IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

XHAIL USA, INC. and XHAIL, INC.,)
Plaintiffs,)
v.) C.A. No.
MICHAEL J. KIELY,) JURY TRIAL DEMANDEI
Defendant.)

CORPORATE DISCLOSURE STATEMENT OF PLAINTIFF XHAIL USA, INC.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff Xhail USA, Inc., a Delaware corporation ("Xhail USA"), by its undersigned counsel, states that:

- 1. Xhail USA is a directly wholly-owned subsidiary of Xhail AB, which is a publicly held company. Xhail AB is the only publicly held company that owns 10% or more of the stock of Xhail USA.
- 2. Xhail AB has no parent company, and no publicly held company owns 10% or more of the stock of Xhail AB.

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